

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
DIVISION OF REGULATORY BOARDS
PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1167
615.741.4827 FAX 615.532.2965

PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION 2009 APPROVED COURSE LIST April 17, 2009

www.tn.gov/commerce/boards/

PLEASE NOTE: TWELVE (12) HOURS OF CONTINUING PROFESSIONAL EDUCATION IS REQUIRED DURING EVERY TWO (2) YEAR RENEWAL PERIOD. Senate Bill 3388/House Bill 3505 enacted by the Tennessee General Assembly on April 22, 2004 amended T.C.A. 62-26-225, and became effective January 1, 2005. Please refer to Administrative Rules 1175-2-.03 through 1175-2-.08 for further information regarding course approval. Please refer to T.C.A. 62-26-225 for information regarding statutory continuing professional education requirements.

# POLICY #21 - FAILURE TO COMPLETE REQUIRED CONTINUING PROFESSIONAL EDUCATION RE: Administrative Rule 1175-2-.08

Any private investigator licensee, who does not complete twelve (12) hours of continuing professional education per renewal period, as required by Tenn. Code Ann. § 62-26-225, becomes ineligible for license renewal. Upon the licensee's submission of proof of completion of the required education hours, the licensee will then become eligible for renewal subject to any additional penalties prescribed by the Private Investigation and Polygraph Commission.

Any licensee who fails to complete the required twelve (12) hours of continuing professional education **prior to** the license expiration date will be assessed a civil penalty.

Any licensee subject to the provisions of this policy who does not come into compliance within thirty (30) days of the expiration date of his/her license will be denied license renewal and will be required to reapply for licensure.

# POLICY #32 - CONTINUING PROFESSIONAL EDUCATION CREDIT RECEIVED FOR ATTENDING TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION MEETING

The Tennessee Private Investigation and Polygraph Commission will award Private Investigators continuing professional education credits for attendance at a Private Investigation and Polygraph Commission meeting. Private Investigators will receive three (3) hours of continuing professional education for attending the meeting. Private Investigators who elect to attend a meeting for credit should complete the sign-in sheet for continuing education credit prior to the start of the Commission meeting. At the end of the Commission meeting certificates of attendance for three (3) hours of continuing education credit, per meeting attended, will be awarded to the Private Investigators who have signed up for credit.

COURSES SUBMITTED TO THE TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION FOR APPROVAL AS A PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION PROGRAM MUST INCLUDE THE FOLLOWING:

- > A COURSE OUTLINE INDICATING THE LENGTH OF THE COURSE SEGMENTS WITH THE NUMBER OF HOURS OF INSTRUCTION SPECIFIED
- A SYLLABUS OF THE COURSE INDICATING WHAT INFORMATION IS TO BE TAUGHT AND BY WHOM
- > BACKGROUND INFORMATION ON EACH INSTRUCTOR IN RESUME FORMAT
- > WHEN AND WHERE THE COURSE IS TO BE OFFERED, IF KNOWN

DATE/LOCATION	COURSE PROVIDER INFORMATION
February 25, 2009	AREA LAW ENFORCEMENT & RETAILERS TEAM (A.L.E.R.T.)
Memphis, TN	A.L.E.R.T. CONFERENCE
March 13, 2009	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Chattanooga, TN	"Lunch and Learn" Hunter Museum of American Art (3 Hours)
	615.259.2105 www.tacdl.com
March 14, 2009	TENNESSEE PROFESSIONAL INVESTIGATORS ASSOCIATION (TPIA)
Gatlinburg, TN	2009 Annual Continuing Education Seminar 6 Hours)
	865.525.5047 or contact@tpia.com_www.tpia.com
March 14, 2009	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Chattanooga, TN	"Body Language & Finding Missing People" (6 Hours)
_	1.866.572.0142 www.nrts.org
March 20, 2009	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Jackson/Memphis, TN	"Body Language & Finding Missing People" (6 Hours)
·	1.866.572.0142 www.nrts.org
March 21, 2009	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Nashville, TN	"Body Language & Finding Missing People" (6 Hours)
·	1.866.572.0142 www.nrts.org
March 25-28, 2009 Paris Landing State Park	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	"Tennessee Criminal Defense College" (21 Hours)
	615.259.2105 www.tacdl.com
April 3-4, 2009 Murfreesboro, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Tennessee Capital Defense Training "The Fight For Life" (14 Hours)
	615.259.2105 www.tacdl.com
April 17, 2009	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Johnson City, TN	"Lunch and Learn" Gourmet and Company (3 Hours)
, , , , , , , , , , , , , , , , , , ,	615.259.2105 www.tacdl.com
April 18, 2009	TENNESSEE ASSOCIATION OF PROFESSIONAL PROCESS SERVERS
Nashville, TN	(T.A.P.P.S.) - 2009 Annual Convention
,	865.908.0588
May 13, 2009	LORMAN EDUCATION SERVICES
Nashville, TN	"Police Liability in Tennessee"
,	866.352.9539 www.lorman.com/ID384312
May 15, 2009	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Nashville, TN	Spring General Sessions County Trainings (6 Hours)
Memphis, TN	615.259.2105 www.tacdl.com
Knoxville, TN	013.239.2103 <u>www.tacur.com</u>
May 22, 2009	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Clarksville, TN	Spring General Sessions County Trainings (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
June 12, 2009	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Jackson/Memphis, TN	"Identity Theft & Video and Electronic Gadgets" 6 Hours)
	866.572.0142 <u>www.nrts.org</u>
June 13, 2009	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
Nashville, TN	"Identity Theft & Video and Electronic Gadgets" (6 Hours)
	866.572.0142 <u>www.nrts.org</u>
June 19, 2009	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
Nashville, TN	Legislative Update & Case Law Review – Nashville Law School (6 Hours)
	615.259.2105 www.tacdl.com

June 20, 2009 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Juvenile Defense Seminar – Nashville Law School (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
June 20, 2009 Knoxville, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Identity Theft & Video and Electronic Gadgets" (6 Hours)
	866.572.0142 <u>www.nrts.org</u>
August 28-29, 2009 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Annual Meeting and "Back to Basics" CLE Seminar
	615.259.2105 <u>www.tacdl.com</u>
October 22-23, 2009 Tunica, MS	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	DUI Seminar
	615.259.2105 <u>www.tacdl.com</u>
November 7, 2009 Chattanooga, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Body Language & Finding Missing People" (6 Hours)
	1.866.572.0142 <u>www.nrts.org</u>
November 14, 2009 Jackson/Memphis, TN	NATIONAL RESOURCE & TRAINING SERVICE [NRTS]
	"Body Language & Finding Missing People" (6 Hours)
	1.866.572.0142 <u>www.nrts.org</u>
November 20, 2009 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Fall General Session Training for New Attorneys (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
December 4, 2009 Nashville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Nashville Year-End Seminar (6 Hours)
	615.259.2105 <u>www.tacdl.com</u>
December 11, 2009 Knoxville, TN	TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)
	Knoxville Lunch & Learn Ethics (3 Hours)
	615.259.2105 <u>www.tacdl.com</u>

# OTHER COURSES THAT HAVE BEEN APPROVED FOR LOCATIONS IN VARIOUS STATES:

# COLUMBUS INVESTIGATIVE SERVICES, LLC (12 Hour Continuing Education Seminar)

- -INTERVIEW AND INTERROGATION = 3 HRS
- -CRIMINAL INVESTIGATIONS = 2 HRS
- -LATENT CRIME SCENE INVESTIGATION = 3 HRS
- -EX PARTE (COURT APPOINTED CASES) = 3 HRS
- -ETHICS = 1 HR
- 615.533.7127 or 615.533.7128

# **GREAT WEST INVESTIGATIONS**

-HOW TO ACCESS PUBLIC RECORDS VIA THE INTERNET

1.800.656.7250 www.gwinvestigations.com

# INVESTIGATIVE EXCELLENCE, LLC

INSURANCE CLAIM INVESTIGATION TRAINING FOR PRIVATE INVESTIGATORS

1.877.447.0906 www.investigativeexcellence.com

#### SKILLPATH SEMINARS

-COACHING AND TEAMBUILDING SKILLS FOR MANAGERS AND SUPERVISORS

-MANAGING MULTIPLE PROJECTS, OBJECTIVES AND DEADLINES

1.800.873.7545

# SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC

504.488.4014 www.lpin.cc/slpia

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2009 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

# SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CLAIMS CONFERENCE

# NORMA TILLMAN ENTERPRISES (Continuing Education Seminars)

-INFORMATION SOURCES = 1 HR

-LOCATING MISSING PERSONS = 1 HR

-PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS = 1 HR

615.661.0929 <u>www.NormaTillman.com</u>

# DAVID VINE ASSOCIATES, LLC

-ADVANCED INTERNET SEARCH FOR INVESTIGATORS WORKSHOP

-INTERNET FOR INVESTIGATORS SEMINAR

-INVESTIGATING FRAUD SEMINAR

803.649.1184 <u>www.investigativetechnology.net</u>

# **COMMISSION APPROVED ONLINE COURSES**

# CONSUMER DATA INDUSTRY ASSOCIATION (Online Certification Program)

202.371.0910 www.cdiaonline.org

-FCRA (Fair Credit Reporting Act Certification) (12 HRS)

#### INSTITUTE OF CONSUMER FINANCIAL EDUCATION (Online Certification Program)

619.239.1401 www.financial-education-icfe.org

-CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM (12 HRS)

-CERTIFIED CREDIT REPORT REVIEWER (6 HRS)

# MERLIN INFORMATION SERVICES (Online)

800.367.6646 www.merlindata.com

-EFFECTIVE USE OF ONLINE SKIPTRACING (2 HRS)

# NATIONAL BUSINESS INSTITUTE [In Person and Online Continuing Education Courses)

1.800.930.6182 www.nbi-sems.com

- -CRIMINAL DEFENSE PRETRIAL SUCCESS IN TENNESSEE: STRATEGY, EVIDENCE AND HOSTILE WITNESSES = 3 HRS
- -ETHICS AND VOIR DIRE TECHNIQUES = 3 HRS
- -SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: TAKING THE CASE TO TRIAL = 3 HRS
- -SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: JURY SELECTION, HANDLING THE SENTENCING PHASE AND APPEALS = 3 HRS
- -BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRIAL IN TENNESSEE: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES AND CRIMINAL INVESTIGATION = 3 HRS

#### NATIONAL RESOURCE & TRAINING SERVICE (N.R.T.S.) (In Person and Online Continuing Education Courses)

1.866.572.0142 <u>www.nrts.org</u>

- -BACKGROUND INVESTIGATIONS = 3 HRS
- -BODY LANGUAGE = 3 HRS
- -COMPUTER AND INTERNET USE (ONLINE INVESTIGATOR) = 3 HRS
- -COURTROOM DEMEANOR AND TESTIMONY = 3 HRS
- -DEVELOPING AND PROMOTING YOUR BUSINESS = 3 HRS
- -FINDING MISSING PEOPLE = 3 HRS
- -HATE CRIMES AND HATE GROUPS = 3 HRS
- -EFFECTIVE REPORT WRITING = 3 HRS
- -EMPLOYER/EMPLOYEE INVESTIGATIONS = 3 HRS
- -IDENTITY THEFT = 3 HRS
- -METH KNOWLEDGE FOR PI'S = 3 HRS
- -OBSERVATION SKILLS = 3 HRS
- -SURVEILLANCE TECHNIQUES = 3 HRS
- -VIDEO AND ELECTRONIC GADGETS = 3 HRS

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2009 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

# NORTH AMERICAN TRAINING GROUP, INC. (In Person and Online Continuing Education Courses) www.northamericantraininggroup.com

- -AUTO THEFT 101 = 2 HRS
- -AUTO BODY & REPAIR SHOP FRAUD = 2 HRS
- -CATASTROPHES & FRAUD = 3 HRS
- -CONCEPTS OF PRODUCT LIABILITY = 3 HRS
- -CONDUCTING A NEIGHBORHOOD CANVASS = 1 HR
- -ETHICS FOR PRIVATE INVESTIGATORS = 2 HRS
- -HEALTH CARE FRAUD = 2 HRS
- -INSURANCE OVERVIEW
- = 1 HR
- -INTRODUCTION TO INSURANCE FRAUD = 3 HRS
- -LIFE & DISABILITY INSURANCE & FRAUD = 2 HRS
- -MOLD: A GROWING CONCERN = 2 HRS
- -PREMIUM AND APPLICATION FRAUD IN AUTO AND WORKERS COMP = 2 HRS
- -PRETEXT & PRIVACY = 1 HR
- -RECORDED STATEMENTS = 2 HRS
- -STAGED AUTOMOBILE ACCIDENTS = 2 HRS
- -SUBROGATION INVESTIGATIONS = 2 HRS
- -THE USE OF SURVEILLANCE IN AN INSURANCE INVESTIGATION = 2 HRS
- -TRANSIENT CRIMINAL ACTIVITY IN INSURANCE = 2 HRS
- -UNDERSTANDING YOUR CLIENT'S OBJECTIVES = 1 HR
- -WORKERS COMPENSATION FRAUD = 3 HRS
- -WORKERS COMPENSATION PREMIUM FRAUD = 1 HR

# PI-CEU.COM [Cat's Eye Intelligence Service] (Online Continuing Education Courses) www.pi-ceu.com

- -ADVANCED PR FOR P.I.'S = 2 HRS
- -BASICS OF INVESTIGATIONS = 2HRS
- -BOOKKEEPING AND TAXES-BASICS FOR THE SMALL BUSINESS OWNER = 3 HRS
- -BUSINESS OF PRIVATE INVESTIGATIONS-MARKETING AND EXPANDING YOUR BUSINESS = 6 HRS
- -COMPLIANCE WITH THE USA PATRIOT ACT: THE ROLL OF THE INVESTIGATOR=4 HRS
- -CRIMINAL DEFENSE INVESTIGATIONS = 2HRS
- -CULTURAL DIVERSITY IN INVESTIGATIONS AND THE SECURITY SERVICES = 3 HRS
- -DETECTING DECEPTION: A PRIMER FOR THE NOVICE = 1 HR
- -FRAUD INVESTIGATIONS: AN INTRODUCTION = 2 HRS
- -HOW TO MARKET YOUR PRIVATE INVESTIGATION BUSINESS = 2 HRS
- -IDENTITY THEFT = 2 HRS
- -INTERNAL FRAUD = 6 HRS
- -INTERNAL FRAUD: DETECTING AND DETERRING FRAUD WITHIN AN ORGANIZATION = 4 HRS
- -INTERVIEWING WITNESSES = 2 HRS
- -INTRODUCTION TO PRIVATE INVESTIGATIONS = 2 HRS
- -INTRODUCTION TO NURSING HOME ABUSE AND NEGLECT = 4 HRS
- -INVESTIGATING MISSING, ABDUCTED AND RUNAWAY CHILDREN = 3 HRS
- -LOCATING HIDDEN ASSETS = 4 HRS
- -MISSING PERSONS: PROVEN METHODS FOR FINDING ANYONE = 2 HRS
- -OBTAINING PUBLIC RECORDS = 6 HRS
- -PRIMER ON PRINTS = 2 HRS
- -PRINCIPLES OF GRAPHOLOGY = 1 HR
- -PRIVATE INVESTIGATORS ADVERTISING WORKSHOP = 1 HR
- -PROFESSIONALISM AND ETHICS = 2 HRS
- -QUESTIONED DOCUMENT EXAMINATIONS: AN INTRODUCTION = 1 HR
- -RULES OF EVIDENCE: WHAT AN INVESTIGATOR MUST KNOW = 8 HRS
- -THE BUSINESS END OF A PRIVATE INVESTIGATIVE AGENCY = 2HRS
- -TURNING A PHONE CALL INTO A NEW CASE = 2 HRS
- -UNDERCOVER INVESTIGATIONS = 4 HRS

# PIEDUCATION.COM (Online Continuing Education Courses) www.pieducation.com

- -APPREHENDING BAIL FUGITIVES = 14 HRS
- -INDUSTRY ETHICS AND LAWS FOR PRIVATE INVESTIGATORS = 2 HRS
- -INTRODUCTION TO SKIP TRACING = 12 HRS
- -SAFE HAVEN INVESTIGATION SERIES FOR PRIVATE INVESTIGATORS = 14 HRS
- -STATEMENT, LIES AND VIDEOTAPE = 8 HRS

TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION 2009 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

- -SURVEILLANCE STRATEGIES FOR SUCCESS = 14 HRS
- -TRUTH OR CONSEQUENCES: HIRING FOR INTEGRITY = 12 HRS

PI INSTITUTEOFEDUCATION.COM (Online Continuing Education Courses) www.piinstitute.com

# THE LEARNING SHOP (Online Continuing Education Courses) www.thelearningshop.com

- -BUSINESS PRACTICES, PART 1 = 2 HRS
- -BUSINESS PRACTICES, PART 2 = 2 HRS
- -COLLECTION AND PRESERVATION OF EVIDENCE = 2 HRS
- -CRIMINAL LAW FOR INVESTIGATORS = 2 HRS
- -HOMELAND SECURITY = 4 HRS
- -INTERVIEWS AND INTERROGATIONS = 2HRS
- -INVESTIGATIONS: BACKGROUND INVESTIGATION = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 1 = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 2 = 2 HRS
- -INVESTIGATIONS: CRIMINAL DEFENSE INVESTIGATION, PART 3 = 2 HRS
- -INVESTIGATIONS: EXECUTIVE PROTECTION = 2 HRS
- -INVESTIGATIONS: FORENSICS, PART I = 2 HRS
- -INVESTIGATIONS: FORENSICS, PART II = 2 HRS
- -INVESTIGATIONS: INSURANCE FRAUD = 2 HRS
- -INVESTIGATIONS: LAWS OF ARREST = 2 HRS
- -INVESTIGATIONS: THE NATURE OF TERRORISM = 2 HRS
- -INVESTIGATIONS: TACTICS OF TERRORISTS = 2 HRS
- -INVESTIGATIONS: WHITE COLLAR CRIME = 2 HRS
- -INVESTIGATIVE ETHICS = 2 HRS
- -INVESTIGATIVE NOTE TAKING = 2 HRS
- -INVESTIGATIVE REPORT WRITING = 2 HRS
- -PRINCIPLE FELONIES AND MISDEMEANORS = 2 HRS
- -PROCESS SERVING = 2 HRS
- -RULES OF EVIDENCE = 2 HRS
- -SEARCH AND SEIZURE = 2 HRS
- -SURVEILLANCE = 2 HRS
- -TESTIFYING = 2 HRS

# UNIVERSITY OF TENNESSEE DISTANCE EDUCATION AND OUTREACH (Online Continuing Education Courses)

(RGS Specialists, Inc.) www.outreach.utk.edu/ppd

- -ASSET RESEARCH FOR PROFESSIONALS = 10 HRS
- -BACKGROUND RESEARCH = 10 HRS
- -ETHICS FOR PROFESSIONALS = 2 HRS
- -MISSING PERSON RESEARCH = 10 HRS
- -NAVIGATION OF PUBLIC RECORDS = 10 HRS

April 17, 2009
TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION
2009 APPROVED PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION

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# RECOGNIZED PROVIDERS OF CONTINUING PROFESSIONAL EDUCATION

-AMERICAN SOCIETY FOR INDUSTRIAL SECURITY (A.S.I.S) 703.522.5800 www.asis.org -AMERICAN POLYGRAPH ASSOCIATION (APA) 1.800.APA.8037 or 423.892.3992 www.polygraph.org -ASSOCIATION OF CERTIFIED FRAUD EXAMINERS 1.800.245.3321 www.cfenet.com -ASSOCIATION OF CERTIFIED FRAUD EXAMINERS MIDDLE TN CHAPTER www.middletennesseecfe.org -CALIFORNIA ASSOCIATION OF LICENSED INVESTIGATORS (CALI) 1.800.350.2254 www.cali-pi.org -DAVID VINE ASSOCIATES, LLC 803.649.1184 www.investigativetechnology.net -FLORIDA JOINT LICENSED INVESTIGATOR CONFERENCES - Michelle Morton 407.282.3735 -FLORIDA ASSOCIATION OF LICENSED INVESTIGATORS (FALI) 407.687.7447 www.fali.com -FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE 813.354.5321 keith v benefiel@progressive.com -GEORGIA ASSOCIATION OF PROFESSIONAL PRIVATE INVESTIGATORS, INC. (GAPPI) 1.877.427.8304 www.gappi.org -INSURANCE COMMITTEE FOR ARSON CONTROL (ICAC) 317.875.5250 www.arsoncontrol.org -INTEGRITY INTERNATIONAL SECURITY SERVICES, INC. 931.647.5384 or 1.800.726.0293 -INTELNET 1.800.784.2020 www.intelnetwork.org -INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (IAI) www.theiai.org -INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS (IAAI) 314.621.1966 www.firearson.com -INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS (IASIU) 410.931.3332 www.iasiu.org -INVESTIGATORS ONLINE NETWORK (ION) 602.730.8088 www.investigatorsanywhere.com -KENTUCKY PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 1.877.825.5742 www.kpia.org -LABORATORY FOR SCIENTIFIC INTERROGATION (L.S.I.) 1.800.727.3113 www.lsiscan.com SCIENTIFIC CONTENT ANALYSIS SEMINARS -LOUISIANA STATE BOARD OF PRIVATE INVESTIGATOR EXAMINERS 504.295.8486 www.lsbpie.com -MILLER COMPUTER GROUP/COMPUTERS, INVESTIGATIONS and YOU-ROY MILLER 503.253.3470 www.case-works.com -MISSISSIPPI PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 601.841.1158 -NATIONAL ASSOCIATION OF CERTIFIED INVESTIGATORS 1.800.748.3748 -NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (NACDL) 202.872.8600 www.nacdl.org -NATIONAL ASSOCIATION OF FIRE INVESTIGATORS (NAFI) 312.427.6320 www.nafi.org -NATIONAL ASSOCIATION OF LEGAL INVESTIGATORS (NALI) 1.800.266.6254 www.nalionline.org -NATIONAL COUNCIL OF INVESTIGATION AND SECURITY SERVICES 1.800.445.8408 www.lpconline.com/associations NCISS.html -NATIONAL INTERNAL AFFAIRS INVESTIGATORS ASSOCIATION (N.A.I.A.I.) www.niaia.org -NATIONAL LEGAL AID & DEFENDER ASSOCIATION 202.452.0620 www.nlada.org -NORTH AMERICAN TRAINING GROUP, INC. (ONLINE & IN PERSON CONTINUING EDUCATION COURSES) 1.888.884.6284 www.northamericantraininggroup.com -PI-CEU.COM (ONLINE CONTINUING EDUCATION COURSES) 1.817.492.8449 www.PI-CEU.com -PIEDUCATION.COM (ONLINE CONTINUING EDUCATION COURSES) 1.877.363.4887 www.pieducation.com -PIINSTITUTE.COM (ONLINE CONTINUING EDUCATION COURSES) 1.888.873.1714 www.piinstitute.com -PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA 407.282.3735 -JOHN E. REID & ASSOCIATES, INC. 1.800.255.5747 www.reid.com THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION ADVANCED COURSE ON THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION -SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC 504.488.4014 www.lpin.cc/slpia -SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CONFERENCE -TENNESSEE ADVISORY COMMITTEE ON ARSON (TACA) 423.886.3643 -TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL) 615.259.2105 or email: office@tacdl.com www.tacdl.com -TENNESSEE ASSOCIATION OF INVESTIGATORS, INC. (TAI) 901.861.4440 www.taionline.org -TENNESSEE PROFESSIONAL INVESTIGATORS ASSOCIATION (TPIA) 865.546.2050 www.tpia.com

Some seminars offered by various recognized associations/organizations are eligible without being submitted to the Commission for prior approval. The length of these courses/seminars vary and as such some of the courses/seminars may not meet or may exceed the requirement for twelve (12) hours of continuing professional education per renewal period. All seminars offered by these associations/organizations may not be relative to the private investigative industry and could not be accepted for continuing professional education. A phone number is listed, if available, so that licensees may contact the association/organization for information and seminar schedules. Pursuant to Administrative Rule 1175-2-.03(3)(b) and (c), these associations and organizations are recognized by the Commission as providers of continuing professional education.

-THE LEARNING SHOP (ONLINE CONTINUING EDUCATION COURSES) 404.817.7116 www.thelearningshop.com

-TRIAL SUPPORT "Lawyers Helping Lawyers" 865.633.9040 <u>www.trial-support.com</u> -UNIVERSITY OF TENNESSEE & UNIVERSITY OF TENNESSEE AT MARTIN